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Tarrant County Texas

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**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS John C. McManus, Jr., hereinafter referred to as "Lessor" (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated August 14, 2007, and which a Memorandum of said Oil and Gas Lease was recorded in Instrument D207316047 of the Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands described therein to Cheyenne Oil & Gas., whereas XTO Energy Inc. is now the current owner of said lease, hereinafter referred to as "Lessee".

WHEREAS, the first sentence in Paragraph Two (2) of The Lease reads as follows, to-wit:

"Lot 4, Block 1, of Rush Meadows Estates, an addition to the City of Arlington, Tarrant County, Texas, part of the J.W. Hawkins Survey, Abstract No. 675, Tarrant County, Texas according to the plat recorded in Volume 388-218, Page 42, of the Plat Records, Tarrant County, Texas, as conveyed to John C. McManus Jr. as recorded in Volume 0012227, Page 0001686 of the Deed Records, Tarrant County, Texas."

WHEREAS, the Legal Description of the Memorandum of Oil and Gas Lease reads as follows, to-wit:

"Lot 4, Block 1, of Rush Meadows Estates, an addition to the City of Arlington, Tarrant County, Texas, part of the J.W. Hawkins Survey, Abstract No. 675, Tarrant County, Texas, according to the plat recorded in Volume 388-218, Page 42, of the Plat Records, Tarrant County, Texas, as conveyed to John C. McManus Jr. as recorded in Volume 0012227, Page 0001686 of the Deed Records, Tarrant County, Texas."

WHEREAS it is the desire of the above parties to amend said first sentence of paragraph two (2) of The Lease as referenced above to read as follows, to-wit:

"0.82 acres, more or less, lying within the J.W. Hawkins Survey, A-675, more particularly described as Lot 4, Block 1, Redstone Manor Addition, to the City of Arlington, Tarrant County, Texas, according to the Plat recorded in Cabinet A, Slide 1544, Plat Records, Tarrant County, Texas; including as streets, alleyways, easements, right-of-ways and common areas lying within Redstone Manor Addition, Subdivision or abutting property."

WHEREAS it is the desire of the above parties to amend said Legal Description of the Memorandum of Oil and Gas Lease as referenced above to read as follows, to-wit:

"0.82 acres, more or less, lying within the J.W. Hawkins Survey, A-675, more particularly described as Lot 4, Block 1, Redstone Manor Addition, to the City of Arlington, Tarrant County, Texas, according to the Plat recorded in Cabinet A, Slide 1544, Plat Records, Tarrant County, Texas; including as streets, alleyways, easements, right-of-ways and common areas lying within Redstone Manor Addition, Subdivision or abutting property."

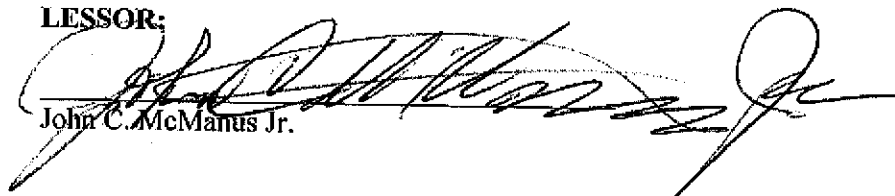
NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and

sufficiency of which are hereby acknowledged, the undersigned do hereby amend The Lease by replacing the first sentence in Paragraph (2) and by replacing the Legal Description of the Memorandum of Oil and Gas Lease as above stated.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify, and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas, and Mineral Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

Dated on the acknowledgment date of the undersigned.

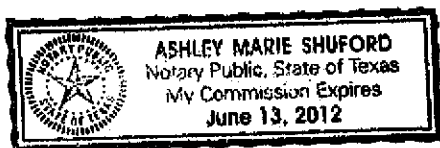
LESSOR:

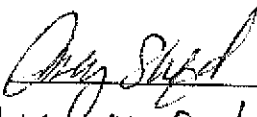
  
John C. McManus Jr.

**ACKNOWLEDGMENTS**

STATE OF TEXAS        }  
                                     }  
COUNTY OF TARRANT    }

This instrument was acknowledged before me on March 2, 2010, by John C. McManus Jr.



Notary Signature:   
Printed Name: Ashley Shuford  
Notary Public, State of TX  
My Commission Expires 6-13-12